

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

April 24, 2012

Pledge of Allegiance

Approval of the minutes of the April 17, 2012 General Session and the April 19, 2012 Briefing

#### 1. SHERIFF

##### Resolution No. 314-12

Resolution authorizing the Franklin County Board of Commissioners to accept the Collective Bargaining Agreement between the Franklin County Sheriff's Office and the Fraternal Order of Police, Ohio Labor Council, Inc. (Sheriff)

##### Resolution No. 315-12

Resolution approving a contract with the Village of Brice, The Ohio State University, and Delaware County Sheriff's Office to participate on the 2011-2012 Countywide DUI Task Force (Sheriff)

#### 2. ENGINEER

##### Resolution No. 316-12

Resolution awarding contract and approving contract bond to The Shelly Company, for the 2012 Franklin County Resurfacing Program (Engineer) (\$2,256,966.94)

##### Resolution No. 317-12

Preliminary allocation and final encumbrance of County Motor Vehicle License (\$5) Funds for the City of Gahanna (Engineer) (\$47,000)

Resolution No. 318-12

WD Partners, Inc. consulting engineers appointed to assist the Franklin County Engineer in providing preliminary engineering for the improvement of Richardson Road over Little Walnut Creek, Franklin County, Ohio (Engineer) (\$100,000)

Resolution No. 319-12

Resolution authorizing the Franklin County Engineer to enter into a contract modification with The Mannik & Smith Group, Inc. for the improvement of Alkire Road over Big Darby Creek (no cost to County) (Engineer)

Resolution No. 320-12

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Gutknecht Construction Company for the East Outpost - Phase 3 Project, an increase of \$225,000 (Engineer) (\$225,000)

PUBLIC HEARING

Right of Way hearing for the improvement of Schull Road

Resolution No. 321-12

Right of way hearing and plan approval for the improvement of Shull Road, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 322-12

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the improvement of Lithopolis-Winchester Road over Little Walnut Creek, Madison Township, Franklin County and Violet Township, Fairfield County, Ohio (Engineer) (\$8,052)

3. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 323-12

Resolution authorizing non-general fund supplemental appropriations for the Multidimensional Family Therapy program (Alcohol, Drug & Mental Health Board)

#### 4. CHILD SUPPORT ENFORCEMENT

##### Resolution No. 326-12

Resolution authorizing a transfer of funds and an interfund loan from the General Fund to the Child Support Enforcement Fund in order to meet current obligations (Child Support Enforcement) (\$750,000)

#### 5. HOMELAND SECURITY AND JUSTICE PROGRAMS

##### Resolution No. 330-12

Resolution authorizing a subgrant award to the Educational Service Center of Central Ohio to support the purchase of conference materials through the Justice Assistance Grant (JAG) program (Homeland Security and Justice Programs) (\$6,432)

#### 6. FRANKLIN COUNTY DATA CENTER

##### Resolution No. 324-12

Resolution authorizing a contract with MAXIMUS, Inc. for the Data Center's annual cost analysis and rate study. (Franklin County Data Center) (\$15,250)

#### 7. SANITARY ENGINEERS

##### Resolution No. 325-12

Authorize a transfer of the sewer assets in the Rickenbacker sewer service area to the City of Columbus (Sanitary Engineers)

#### 8. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 327-12

Resolution rescinding resolution #0225-12 and authorizing renewal of the lease agreement with the Columbus Downtown Development Corporation for the Economic Development and Planning Department offices located in the Lazarus Building (Economic Development and Planning) (\$126,864)

Resolution No. 328-12

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instruments (Economic Development and Planning)

Resolution No. 329-12

Resolution authorizing a subordination agreement with Roger and Teresa Seeley to allow for the refinancing of their home mortgage (Economic Development and Planning)

9. HUMAN RESOURCES

Resolution No. 331-12

Resolution approving Personnel Actions (Human Resources)

10. PURCHASING

Resolution No. 332-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$662,066.75)

11. BOARD OF COMMISSIONERS

Resolution No. 333-12

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners)